



BOARD OF RETIREMENT

Staff Report

File #: 21-041

Agenda Date: 8/5/2021

Agenda #: 14.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: July 20, 2021 Draft Executive Committee Minutes

RECOMMENDATION:

Report on the Executive Committee meeting conducted July 20, 2021.

BACKGROUND:

The Executive Committee met on July 20, 2021 and attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Executive Committee for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: July 20, 2021 Draft Executive Committee minutes